

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Monday May 14, 2012, beginning at 3:30 p.m.* Sonshine Christian Preschool, Cafeteria, 1916 N. Frank Reed Rd., Nogales, Arizona 85621. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Welcome

Anna Rosas, Chair

2. Call to the Public Anna Rosas, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Approval of Minutes

Anna Rosas, Chair

- A. Meeting Minutes April 02, 2012
- 4. Discussion and Possible Action: Postponement of Election of Officers for Fiscal Year 2013

Anna Rosas, Chair

5. Oral Health RFGA FTF-RC020-13-0367-00: Discussion

& Possible Approval of Review Committee Recommendations

Anna Rosas, Chair/Dr. Aaliyah A. Samuel, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

6. Home Visiting RFGA FTF-RC020-13-0391-00: Discussion

Anna Rosas, Chair/Dr. Aaliyah A. Samuel, Regional Director

& Possible Approval of Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

7. Family Resource Center RFGA FTF-RC020-13-0387-00: Discussion & Possible Approval of Review Committee Recommendations

Anna Rosas, Chair/Dr. Aaliyah A. Samuel, Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

8. Recruitment into the Field: FY2013 Intergovernmental Agreement with Cochise College: Discussion & Possible Approval

Anna Rosas, Chair/Dr. Aaliyah A. Samuel, Regional Director

9. Regional Director's Report

A. Expenditure Report

B. Community Awareness Update

Dr. Aaliyah A. Samuel, Regional Director

10. Regional Council and Staff Announcements

Anna Rosas, Chair

Anna Rosas, Chair

11. General Discussion

Anna Rosas, Chair

12. Meeting Reminder/Adjourn

June 4, 2012 Time: 3:30 P.M.

TBD

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 North Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests

Dated this 27th day of April 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

should be made as early as possible to allow time to arrange the accommodation.

Santa Cruz Regional Partnership Council

Dr. Aaliyah A. Samuel, Regional Director